

UNITED STATES BANKRUPTCY COURT
District of Delaware

In re FTX Trading Ltd., et al., Debtors

Chapter 11
Case No. 22-11068
(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor



Name of Transferee

Phoenix Digital LLC

Attn: Tian Zeng

Email: tzeng@nirvana-cap.com

42 W 33rd St, 27B

New York, NY 10001

An undivided interest in **100%** of Seller's right, title, interest and obligations to the following claims:

POC #, Schedule #, Claim #, FTX ID, Unique Customer Code	Creditor Name	Amount(s)	Debtor	Case No.
POC # [3265-70-WCJBN-995217701] Schedule # [7863073] Claim # [54004] FTX ID [117171825] Unique Customer Code: [5207602] on Schedule F Attachment F-9	Name on File	ETH[600.388179240] TRX[11.0]	FTX EU Ltd.	22-11166

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

Date: January 11, 2024

TRANSFeree
[BUYER]

A handwritten signature in black ink that reads "Tian Zeng".

By

Name: Tian Zeng

Title: Founder of Phoenix Digital

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim. Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



Creditor Data Details - Claim # 54004

Creditor

Name on file
Address on file

Debtor Name

FTX EU Ltd.

Date Filed

09/17/2023

Claim Number

54004

Schedule Number

7863073

Confirmation ID

3265-70-WCJBN-995217701

Claim Amounts

Claim Nature	Schedule Amount	C* U* D*	Asserted Claim Amount	C* U* F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total	\$0.00					

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Claim Additional Info

Type	Name	Quantity
CRYPTO	ETH	600.38817924
CRYPTO	TRX	11.0

Kroll Restructuring Administration (formerly known as Prime Clerk) maintains this website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s.

Nothing contained on this Site or in the Debtor's Schedules and Statements shall constitute an admission or waiver of any of the Debtor's rights to assert claims or defenses. Any



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DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court

Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

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Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

Fwd: FTX - Your Scheduled Claim Information and Unique Customer Code  
External Inbox x


to me ▼

8:27 AM (30 minutes ago)



Tks!

----- Forwarded message -----

From: **FTX Noticing** <ftx@noticing.ra.kroll.com>

Date: Wed, Mar 29, 2023 at 11:59 PM

Subject: FTX - Your Scheduled Claim Information and Unique Customer Code

To: 

**YOUR UNIQUE CUSTOMER CODE(S) AND SCHEDULED CLAIM INFORMATION IS AT THE
BOTTOM OF THIS EMAIL.**

YOU ARE RECEIVING THIS EMAIL BECAUSE YOU HAVE BEEN IDENTIFIED AS A CUSTOMER

EVIDENCE OF TRANSFER OF CLAIM
TO THE DEBTOR AND THE BANKRUPTCY COURT:

For value received, the sufficiency of which is hereby acknowledged, [REDACTED]
[REDACTED] ("Seller") hereby unconditionally and irrevocably sells, transfers, and assigns to
[Phoenix Digital LLC] ("Purchaser") all of Seller's right, title, and interest in and to **Proof of
Claim No.[3265-70-WCJBN-995217701] associated with FTX Account ID 117171825 and
Unique Customer ID of: 5207602** (the "Proof of Claim") filed against FTX Trading Ltd.,
Alameda Research, and **FTX EU Ltd.** (the "Debtor") In re FTX Trading Ltd., et. Al (Case No.
22-bk-11068)(jointly administered) pending in the United States Bankruptcy Court for the
District of Delaware (the "Bankruptcy Court")."

Seller hereby waives any objection to the transfer of the Proof of Claim on the books and records
of the Debtor and the Bankruptcy Court, and hereby waives any notice or right to a hearing as
may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, or other
applicable law.

Seller acknowledges, and hereby stipulates, that an order of the Bankruptcy Court may be
entered without further notice to Seller transferring the Proof of Claim to Purchaser and
recognizing Purchaser as the sole owner and holder of such claim.

IN WITNESS WHEREOF, this Evidence of Transfer of Claim is executed on

Date: [Jan 11th 2024]

By: _____
Name: _____